



**Request for City Council Committee Action
From the Department of Health & Family Support**

Date: July 25, 2012

To: PUBLIC SAFETY, CIVIL RIGHTS & HEALTH COMMITTEE
Referral to: WAYS & MEANS/BUDGET COMMITTEE

Subject: AUTHORIZATION TO INCREASE THE NOT TO EXCEED AMOUNTS
FOR SELECTED FIVE YEAR MASTER CONTRACTS

Recommendation:

Council authorization for the proper city officials to increase the not to exceed amounts for selected Master Contracts to finalize projects through contract termination on December 31, 2015:

Agency	Master Contract #	Original Contract Amount	Additional Funds Added	New Contract NTE Cap
Domestic Abuse Project	28814	500,000	250,000	750,000
Neighborhood HealthSource	28777	500,000	1,000,000	1,500,000
Sustainable Resource Center	28671	500,000	250,000	750,000
The Family Partnership	28852	250,000	750,000	1,000,000

Previous Directives:

December 10, 2010: approval of Master Contract awards and amounts for the period of January 1, 2011 through December 31, 2015.

Prepared or Submitted by: Becky McIntosh, Director of Planning & Administration
Phone: x2884

Approved by: _____
Gretchen Musicant, Commissioner of Health

Presenters in Committee: Becky McIntosh, Director of Planning & Administration

Financial Impact

X No financial impact. Action is within current department budget.

Background/Supporting Information Attached

The Department of Health & Family Support is requesting approval to increase the financial cap on these selected Master Contracts to allow for completion of current and projected program activities prior to the termination of the five year contracts on December 31, 2015. In 2010 the department projected the amounts likely to be needed for all our Master Contracts, and set a "Not to Exceed" amount for each one. Over time selected Master Contracts have been used more extensively than initially anticipated, and a new NTE amount is needed for the four listed contract agencies.